



# HISAR SPINNING MILLS LIMITED

REGD. OFF. & WORKS : 9th K.M. STONE, HISAR-BHIWANI ROAD, V.P.O. DABRA (HISAR)- 125005

TEL/FAX : 91-1662-260397. Mob. : 98120-22682

CIN : L17112HR1992 PLCO31621, E-mail : hsmil2000@rediffmail.com

## Consent Letter

Date: 25.08.2022

Central Depository Services (India) Limited,  
Marathon Futurex, A Wing, 25<sup>th</sup> Floor,  
Mafatlal Mills Compound,  
N.M. Joshi Marg, Lower Parel (E),  
Mumbai – 400 013

**Subject: E-voting facility and Benpos Request for the forthcoming AGM of Hisar Spinning Mills Limited (ISIN No. INE689E01014)**

Dear Sir,

For the purpose of providing e – Voting facility to the members/ shareholders of the company, for exercising their right to vote in respect of Annual General Meeting to be held on 30<sup>th</sup> September, 2022, in compliance with provisions of Section 108 of the Companies Act,2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and administration) Amendment Rules, 2015 and Clause 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to avail e- voting services of Central Depository Services (India) Limited (CDSL).

The Schedule of Events for e-voting is as follow:-

### ACTIVITY SCHEDULE FOR AGM

COMPANY:- Hisar Spinning Mills Limited (ISIN No. INE689E01014)

S.NO	Activities	Date/ Date time
1	Date of AGM (DATE & TIME)	30.09.2022 (11:00 Hrs)
2	Book Closure Start Date	26.09.2022
3	Book Closure End Date	30.09.2022
4	Cut-off Date to whom AGM Notices to be dispatched	26.08.2022
5	Dispatch date of Notice	06.09.2022
6	E- Voting advertisement in Newspaper (21 day prior) AGM	09.09.2022
7	Cut – off Date for Cast for E-Voting (the Cut-off date not earlier than seven days before the date of general meeting.)	23.09.2022

CHD. OFF. : 707, INDUSTRIAL AREA, PHASE-1, GRANDGARH. TEL / FAX : 91-172-2659754





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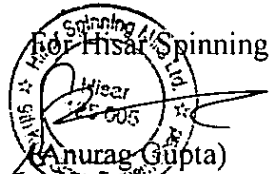
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8	E-Voting Date & Time	27.09.2022 (9:00.AM)
9	E-Voting End Date & Time.	29.09.2022 (5:00.PM)
10	Last Date of submission of Report by Scrutinizer.	03.10.2022
11	Date of declaration of results of E-Voting by the Chairman	03.10.2022

12	EVSNO.	220825016
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Contact Person of the Company (Coordinating for e-voting)	Ms. Nikita Singla
Designation	Company Secretary & Compliance Officer
Contact No.	9812222800
Email address	Hsml2000@rediffmail.com

Yours faithfully,



Hisar Spinning Mills Limited

(Anurag Gupta)  
Managing Director

Din No.00192888

Add: # 4, Sector 7, Panchkula -134109

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